

**City of Stayton
City Council Meeting Action Minutes
December 15, 2014**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:24 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Stayton Municipal Court Update by Municipal Court Judge Jonathan Clark	Judge Clark provided the Council with a brief update on the Municipal Court.
Announcements	
a. Additions to the Agenda	Mayor Vigil added reappointments to the Parks and Recreation Board and Police Advisory Board.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. December 1, 2014 City Council Minutes	Motion from Councilor Gooch, seconded by Councilor Hemshorn, to approve the Consent Agenda. Motion passed 5:0.
b. Acceptance of Abstract of Election Results – November 4, 2014	
Public Hearing	
a. Commencement of Public Hearing	7:10 p.m.
b. Staff Report	Mr. Fleishman reviewed the staff report included in the Council packet.
c. Questions from the Council	Brief question from Councilor Gooch.
d. Proponents' Testimony	None
e. Opponents' Testimony	None
f. General Testimony	None
g. Questions from the Public	None
h. Questions from the Council	None
i. Staff Summary	Nothing further.
j. Close of Hearing	7:14 p.m.
k. Council Deliberation	None
l. Council Decision on Ordinance No. 978	Motion from Councilor Quigley, seconded by Councilor Gooch, to approve the first consideration of Ordinance No. 978. Motion passed 5:0.

<p>Unfinished Business Resolution No. 925, Stormwater System Development Charge a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p>	<p>Mr. Fleishman reviewed the updates made to the Stormwater System Development Charge since the prior meeting.</p> <p>Question from Councilor Quigley regarding population projections the SDC is based on. Mr. Fleishman said it is based on the Comprehensive Plan projections of 1.7%.</p>
<p>Presentations / Comments from the Public a. Brent Stephenson, Santiam Water Control District</p>	<p>Mayor Vigil allowed additional comments from the public. Brent Stephenson from the Santiam Water Control District spoke in opposition to the proposed Stormwater System Development Charge.</p>
<p>Unfinished Business Resolution No. 925, Stormwater System Development Charge (Continued) b. Council Deliberation</p>	<p>Council deliberation continued regarding Resolution No. 925.</p>
<p><i>Councilor Porter requested a 5 minute recess at 7:39 p.m. The meeting came back to order at 7:44 p.m.</i></p>	
<p>Unfinished Business Resolution No. 925, Stormwater System Development Charge (Continued) b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Following a brief recess, the Council continued deliberations and discussed updating current master plan.</p> <p>Motion from Councilor Niegel, seconded by Councilor Gooch, to adopt Resolution No. 925 and direct staff to do a review of the Stormwater Master Plan.</p> <p><i>Council discussion on how to move forward with the Stormwater SDC and Stormwater Master Plan updates.</i></p> <p>Motion failed 2:3 (Hemshorn, Porter, Quigley opposed).</p> <p>Motion from Councilor Quigley, seconded by Councilor Hemshorn, to ask staff to form an advisory committee to start the review of the Stormwater Master Plan. Motion passed 5:0.</p>

<p>New Business</p> <p>Ordinance No. 979, Approval of Northwest Natural Gas Franchise Agreement</p> <p>a. Staff Report – Keith Campbell</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Ordinance No. 977, Amends Stayton Municipal Code Titles 8 & 9</p> <p>a. Staff Report – Chief Rich Sebens</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Mr. Campbell reviewed his report included in the Council packet.</p> <p>Questions from Councilor Quigley regarding utilities being replaced on newly paved roads.</p> <p>Motion from Councilor Niegel, seconded by Councilor Quigley, to adopt Ordinance No. 979. Motion passed 5:0.</p> <p>Chief Sebens reviewed the report included in the Council packet.</p> <p>No discussion.</p> <p>Motion from councilor Gooch, seconded by Councilor Niegel, to approve Ordinance No. 977. Motion passed 5:0.</p>
<p>Staff / Commission Reports</p> <p>Finance Director's Report – Christine Shaffer</p> <p>a. November 2014 Monthly Finance Department Report</p> <p>Police Chief's Report – Rich Sebens</p> <p>a. November 2014 Statistical Report</p> <p>Public Works Director's Report</p> <p>a. November 2014 Operating Report</p> <p>Planning & Development Director's Report – Dan Fleishman</p> <p>a. November 2014 Activities Report</p> <p>Library Director's Report – Katinka Bryk</p> <p>a. November 2014 Activities</p>	<p>Brief update from Ms. Shaffer.</p> <p>Chief Sebens provided Council with an updated report with corrections.</p> <p>No discussion.</p> <p>Mr. Fleishman spoke briefly about the sign enforcement currently being done.</p> <p>Ms. Bryk spoke about the Oregon Authors series happening at the Library in the coming months.</p>
<p>Presentations / Comments From the Public</p>	<p>None</p>
<p>Business from the City Administrator</p>	<p>Mr. Campbell thanked Councilor Gooch, Councilor Hemshorn, and Mayor Vigil for their service.</p>
<p>Business from the Mayor</p> <p>a. Reappointment of Richard Lewis to the Parks and Recreation Board; Michael Jaeger and Don Walters to the Police Advisory Board</p>	<p>Motion from Councilor Niegel, seconded by Councilor Hemshorn, to ratify the Mayor's appointments of Richard Lewis to the Parks and Recreation Board; Michael Jaeger and Don Walters to the Police Advisory Board. Motion passed 5:0.</p>

Business from the Council

Councilor Gooch thanked the Council for the opportunity to serve on with each of them.

Councilor Hemshorn spoke highly of her experience with the current Council during her term.

Future Agenda Items – January 5, 2014

- a. City Council Executive Session
- b. Oath of Office for new Mayor and Councilors
- c. Selection of Council President
- d. Assignments of Council Liaisons
- e. Board and Commission Reappointments

APPROVED BY THE STAYTON CITY COUNCIL THIS 5TH DAY OF JANUARY 2015, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1/5/15

By: Henry A. Porter
Henry Porter, Mayor

Date: 1-5-15

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 1/6/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder